21-0918 10/21/2021 3:16 PM tex-58422647 SUPREME COURT OF TEXAS BLAKE A. HAWTHORNE, CLERK

IN THE TEXAS SUPREME COURT

In Re

Erasto Arroyo Barcenas, Gabriel Gutierrez Becerra, and Melvin Omar Amador Rodas,

Relators

EMERGENCY PETITION FOR WRITS OF MANDAMUS

Seeking to Compel Brian Collier, the Executive Director of the Texas Department of Criminal Justice, to Obey the District Court's Order to Release at Once Persons Held in State Prison as Pretrial Detainees

Keith S. Hampton Attorney at Law State Bar No. 08873230 P.O. Box 66488 Austin, Texas 78766 512-476-8484 (office) 512-762-6170 (cell) keithshampton@gmail.com Angelica Cogliano State Bar No. 24101635 Addy Maldanado Miro State Bar No. 24055984 Attorneys at Law 505 West 12th Street, Suite 206 Austin, Texas 78703 Tel: 512-478-0758/Fax: 877-497-8347

PETITIONERS FOR RELATOR

IDENTITIES OF PARTIES AND COUNSEL

Pursuant to the provisions of Rule 52.2, Texas Rules of Appellate Procedure, a complete list of the names of all parties to this original appellate action seeking extraordinary relief and counsel are as follows:

Relators

and Real Party in Interest: Erasto Arroyo Barcenas, Gabriel Gutierrez Becerra

and Melvin Omar Amador Rodas

State of Texas

Respondents: Brian Collier

Executive Director

Texas Department of Criminal Justice

209 West 14th Street

5th Floor, Price Daniel Building

Austin, Texas 78701

Bobby Lumpkin

Director of Correctional Institutions Division

PO Box 99

Huntsville Texa 77342

Warden Maria Ramirez Dolph Briscoe Unit

1459 TX-85

Dilley, Texas 78017

Attorney

for Respondents: Ken Paxton

Attorney General Price Daniel Building 209 West 14th Street Austin, Texas 78701 **Attorneys for Relators:** Keith S. Hampton

Attorney at Law P.O. Box 66488 Austin, Texas 78766

Angelica Cogliano Attorney at Law 505 West 12th Street

Suite 206

Austin, Texas 78703

Addy Moldanado Miro

Attorney at Law

505 West 12th Street

Suite 206

Austin, Texas 78703

Attorneys

for Interested Parties: Brent Smith

Kinney County Attorney

501 S. Ann Street

Brackettville, Texas 78832-0389

Suzanne West

63rd Judicial District Attorney

209 East Losoya Street Del Rio, Texas 78841-1405

Other Interested Parties: Tully Shahan

Kinney County Judge 501 S. Ann Street

Brackettville, Texas 78832-0389

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Cex. Gov't Code §492.001
Cex. Gov't Code §492.002
Sex. Gov't Code §492.013
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TO THE HONORABLE JUSTICES OF THE TEXAS SUPREME COURT:

Comes now Erasto Arroyo Barcenas, Gabriel Gutierrez Becerra, and Melvin Omar Amador Rodas, Relators, and pursuant to Article V §3 of the Texas Constitution, file this *Emergency Petition for Writ of Mandamus* to compel Respondents, the Executive Director of the Texas Department of Criminal Justice, Brian Collier, for immediate release from prison in accordance with a valid judicial order and in light of the governing constitutional and statutory laws, and would show this Court the following:

STATEMENT OF THE CASE

Relators were arrested without warrants for criminal trespass in Kinney County. After they were arrested, Relators were taken to the Dolph Briscoe Unit in Frio County, Texas. The Units are utilized to detain persons under "Operation Lone Star," as approved by the State Commission on Jail Standards. Tex. Local Gov't Code §351.005 (at county request, "the Commission on Jail Standards shall authorize a county to house a prisoner in a tent or other facility that is not a county jail."). "Operation Lone Star" refers to the Governor's effort to utilize his authority to respond to the emergency of mass migration across the Texas-Mexico border by arresting migrants.

Honorable Tully Shahan, Kinney County Judge, ordered the release of each Relator from state custody on October 12, 2021. (Appendix, Orders of Release). Kinney County Attorney, Brent Smith, agreed to each release. To this day, Warden Maria Ramirez continues Relators' detention and delays their release.

STATEMENT OF JURISDICTION

This Court has jurisdiction to issue writs of mandamus in this cause under Article V, §3 of the Texas Constitution and Texas Government Code §22.002(c). The Texas Government Code specifies that this Court has exclusive jurisdiction over extraordinary remedies against any officers of the Executive department. Tex.Gov't Code §22.002(c). The Members of the Texas Board of Criminal Justice ("Board") are appointed by the Governor and Respondents are therefore within the Executive department. Tex. Gov't Code §492.002. See also Tex. Const. art. IV §11B (executive department includes all agencies with "authority over the confinement or supervision of persons convicted of criminal offenses"). The Board governs the Department of Criminal Justice. Tex. Gov't Code §492.001. Hence, Brian Collier, as the Executive Director of the Texas Department of Criminal Justice, and his employees, Bobby Lumpkin, Director of the Correctional Institutions Division, and Maria Ramirez, the Warden of the Dolph Briscoe Unit, are officers of an Executive department as well,

and are subject to this Court's powers of mandamus. Tex. Gov't Code §§492.013, 493.002, 493.006 and 494.001.

ISSUE PRESENTED

May a Warden of a prison unit under the Texas Department of Criminal Justice, when acting as an agent of the local sheriff, delay a district court's order to release a person from state custody?

STATEMENT OF FACTS AND ARGUMENT

Respondents are operating prison units in lieu of a county jails, as authorized by Section 351.0035 of the Texas Local Government Code, to detain migrants accused of criminal trespass. In accordance with constitutional and statutory law, a district court ordered Relators released from custody on bond on October 13, 2021. Respondents have not complied with the order.

Respondent's duties are ministerial. "When the accused has given the required bond, either to the magistrate or the officer having him in custody, he shall at once be set at liberty." Tex. Code Crim. Pro art. 17.29(a). This order of release on bond is identical to orders of release by way of petitions for writs of habeas corpus. The Texas Constitution demands the remedy of release be "speedy and effectual." Tex.

Const. art. I §12. In accordance with this constitutional right, the Legislature provides that the writ "shall be granted without delay by the judge or court receiving the petition[.]" Tex. Code Crim. Pro. art. 11.15. Under this constitutional and statutory scheme, release from pretrial detention is required to be prompt and immediate.¹

The district court ordered Relators to be released on bond on October 12, 2021. Under the law, the right to release "at once" is to be provided "speedy," "effectual," and "without delay." Nine days after the court order, Relators remain imprisoned at the Briscoe Unit by Respondent. The district court has no mandamus authority over these executive officers. Relators can only secure release from state custody by seeking the exercise of this Court's mandamus authority.²

Relators have not been convicted. They are accused of criminal trespass. Tex. Penal Code §30.05(d)(2)(A)(trespass on agricultural land class C misdemeanor). Even if convicted, no Relator would ever be confined in prison for this offense.

All Relators are presumed innocent of the class C misdemeanor offenses for which they were arrested. Their status makes their release all the more urgent. "This traditional right to freedom before conviction permits the unhampered preparation of a defense, and serves to prevent the infliction of punishment prior to conviction. Unless this right to [release] before trial is preserved, the presumption of innocence, secured only after centuries of struggle, would lose its meaning." *Stack v. Boyle*, 342 U.S. 1, 4-5 (1951)(citations omitted).

² If released from state custody, the Immigration and Customs Enforcement can then make a custody determination whether to release the person.

Mandamus relief is appropriate "only to correct a clear abuse of discretion or the violation of a duty imposed by law when there is no other adequate remedy by law." *Johnson v. Fourth Court of Appeals*, 700 S.W.2d 916, 917 (Tex. 1985). Respondents have no discretion whether to release Relators. On the contrary, they have a duty to perform "at once." *In re Williams*, 470 S.W.3d 819, 821 (Tex. 2015)("mandamus may issue to compel public officials to perform ministerial acts, as well as to correct a clear abuse of discretion of a public official")(citations and quotations omitted). Relators also have no adequate remedy at all except for action from this Court. Accordingly, Relators seek relief from this Court. *In re Hotze*, 627 S.W.3d 642 (Tex. 2020)(conditional mandamus granted against secretary of state).

PRAYER

WHEREFORE, Relators pray this Court grant this petition and issue a writ of mandamus ordering Respondents to immediately release them from confinement.

Respectfully submitted,

Des I Nong

Keith S. Hampton

Attorney at Law

State Bar No. 08873230

P.O. Box 66488

Austin, Texas 78766

512-476-8484 (office)

512-762-6170 (cell)

keithshampton@gmail.com

Addy Maldanado Miro State Bar No. 24055984 Angelica Cogliano State Bar No. 24101635 Attorneys at Law

Attorneys at Law

505 West 12th Street

Suite 206

Austin, Texas 78703

Tel: 512-478-0758

Fax: 877-497-8347

PETITIONERS FOR RELATOR

CERTIFICATION OF FACTUAL STATEMENTS

I, Keith S. Hampton, hereby certify that every factual statement contained within this petition is supported by competent evidence included in the record or appendix.

Keith S. Hampton

Deas I Nong

CERTIFICATE OF COMPLIANCE

By affixing my signature below I hereby certify that this document contains a word count of 932 and therefore complies with Tex.R.App.P. 9.4(i)(2)(D).

Keith S. Hampton

Dea I Nony

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing has been delivered to the following parties and interested persons: Honorable District Attorney Suzanne West at emedina@districtattorney63rd.org and Honorable Ed Marshall at Edward.Marshall@oag.texas.gov of the Attorney General's Office on October 21, 2021.

Keith S. Hampton

DEN OKANTA

APPENDIX

- 1. ORDER OF RELEASE FOR ERASTO ARROYO BARCENAS
- 2. ORDER OF RELEASE FOR GABRIEL GUTIERREZ BECERRA
- 3. ORDER OF RELEASE FOR MELVIN OMAR AMADOR RODAS
- 4. AFFIDAVIT OF ADDY MIRO

1. ORDER OF RELEASE FOR ERASTO ARROYO BARCENAS

CAU	SE NO. KICO-	TXVV-C6PSNZ	FILED FOR RECORD at 8:39 o'clock 14 M
STATE OF TEXAS	8	IN THE COUNTY COURT	OCT 1 3 2021
	§		Ricardo Alvarado CDUNTY & DISTRICT CLERK, KINNEY CO.
v.	§	OF	Deputy
	§ §	KINNEY COUNTY, TEXAS	SITTING

AS MAGISTRATE)

AGREED ORDER GRANTING BOND REDUCTION OR PERSONAL RECOGNIZANCE BOND

8

ERASTO ARROYO-BARCENAS

After considering the agreement of the State and the Defense Counsel, the Court finds th

that following	ng Order shal	Il be entered.			
IT IS	, THEREFO	RE, ORDERED tha	t bond shall be s	set for said Defend	ant as follows:
		Bond Reductio	n: \$	Surety Bond	
	X	Personal Recog	nizance Bond ir	n the amount of \$2	,000.00
IT IS	FURTHER	ORDERED that the	following cond	ition(s) shall be att	tached to
Defendant's	bond:				
1.	Defendant	shall report to his a	ttorney of record	d on a weekly basi	s in person or by
	telephone.				
2.	Defendant	shall appear INSTA	NTER for all co	ourt hearings at the	e Kinney County
	Courthous	se, when directed by	his/her attorney	of record, as order	red by this Court.
SIGN	NED THIS_	12 day of	Oils	lece ,2	021.
		1		<	
			JUDGE I	PRESIDING	DUL-
AGREED:				α.	
وا	<u>S</u>			Alan .	_
Brent-Smith Kinney Count	y Attorney		Addy Mir Attorney	ró for Defendant	Аррх. 13

2. ORDER OF RELEASE FOR GABRIEL GUTIERREZ BECERRA

CAUSE NO. 1	KICO-	TXVV-C6PT8Q	FILED FOR RECORD at 8:39 o'clock 14 M
STATE OF TEXAS	§	IN THE COUNTY COURT	OCT 1 3 2021
	8		Ricardo Alvarado COUNTY & DISTRICT CLERK, KINNEY CO.
v.	§	OF	Deputy
C. DOVEL GUILLEDDEZ DECEDDA	8	KINNEY COUNTY, TEXAS	(SITTING
GABRIEL GUTIERREZ-BECERRA	8	AS MAGISTRATE)	

AGREED ORDER GRANTING BOND REDUCTION OR PERSONAL RECOGNIZANCE BOND

AGREED:

Brent Smith

Kinney County Attorney

Addy Miró

Attorney for Defendant

JUDGE PRESIDING

Appx. 138

3. ORDER OF RELEASE FOR MELVIN OMAR AMADOR RODAS

CA	AUSE	NO.	FILED FOR RECORD at \$139 o'clock AM
STATE OF TEXAS	§	IN THE COUNTY COURT	OCT 1 3 2021
STATE OF TEAAS	8	IN THE COUNTY COURT	Ricardo Alvarado COUNTY & DISTRICT CLERK, KINNEY CO.
v.	§	OF	Deputy
MELVIN OMAR AMADOR RODAS	8 8 8	KINNEY COUNTY, TEXAS (S AS MAGISTRATE)	SITTING
		NG BOND REDUCTION OGNIZANCE BOND	
After considering the agreement of th	e Stat	e and the Defense Counsel, the Cou	urt finds
that following Order shall be entered.			
IT IS, THEREFORE, ORDERED tha	t bond	d shall be set for said Defendant as	follows:
Bond Reductio	n: \$	Surety Bond	
Personal Recog	gnizan	nce Bond in the amount of \$3,000.0	0
IT IS FURTHER ORDERED that the	follo	wing condition(s) shall be attached	to
Defendant's bond:			
 Defendant shall report to his a 	ittorne	ey of record on a weekly basis in pe	rson or by
telephone.			
Defendant shall appear INSTA	ANTE	R for all court hearings at the Kinne	ey County
Courthouse, when directed by	his/h	er attorney of record, as ordered by	this Court.
SIGNED THIS 12 day of	0	ctolur, 2021.	
		JUDGE PRESIDING	W
AGREED:		04	
Brent Smith		Addy Miró	

Attorney for Defendant

Kinney County Attorney

Appx. 140

4. AFFIDAVIT OF ADDY MIRO

AFFIDAVIT OF FACT

My name is Addy Miró. I am an attorney at law practicing criminal defense and my Bar Number is 24055984. I, together with my colleague Angelica Cogliano, represent Erasto Arroyo Barcenas, Gabriel Gutierrez Becerra, and Melvin Omar Amador Rodas, each of whom were arrested for criminal trespass over thirty days ago in Kinney County as part of "Operation Lone Star," which is the effort of state law enforcement agencies to assist with the problem of mass migration along the Texas-Mexico border, as declared in Governor Abbott's disaster order.

Both Kinney County Attorney Brent Smith and Assistant County Attorney Tonya Spaeth Ahlschwede agreed to their release on a personal bond. On October 12, 2021, Judge Shahan signed personal bonds for Mr. Barcenas, Mr. Rodas and Mr. Becerra, and filed the agreed orders with the Kinney County Clerk the next morning, October 13, 2021. To date, none have been released.

My clients' continued detention is part of a continuing experience of long delays in release from the Dolph Briscoe Unit after posting bond and ordered released from state custody. I have had many conversations with the different agencies involved in the process in my efforts to secure the actual release of other clients from state custody. I understand that after the judge signs the order of release, the Kinney County sheriff's office informs the Val Verde Processing Center which serves as a hub for Operation Lone Star by sending them a copy of the order. The Val Verde Processing Center, in turn, then sends it to the Dolph Briscoe Unit. The Unit then requires the person to sign the bond. They are then released from state custody to Immigration and Customs Enforcement (ICE).

Specifically regarding my clients who are the subject of this action, I have made the following efforts to have my clients released:

- 1. On October 13, 2021 at 11:34 a.m. I called the Kinney County Clerk's office and spoke to Ms. Tiffany Sanchez who confirmed that the signed bonds were received and faxed to the Kinney County Sheriff's Office.
- 2. By October 15, 2021, my clients were calling me indicating that they were still detained. I informed them that the orders had been signed and sent, and that they should be released shortly. That day, at 6:08 p.m. I emailed the Val Verde Processing Center to verify if they had received and processed the bonds for my

clients. I attached copies of the signed bonds. I did not receive a reply either to my email or by phone, but I trusted that my email would resolve the situation.

- 3. On October 18, 2021, I received a call from one of the clients indicating that they were still in and had not signed his bond. At 11:54 a.m. I called the Kinney County Sheriff's office and was told to call back in 15 minutes and ask for Ray. At 12:11 I called back and left a voice mail. At 5:37 p.m. I called the warden at the Dolph Briscoe Unit and was told that they had left for the day.
- 4. On October 19, 2021 at 9:26 a.m., I called the Kinney County Sheriff's Office but they did not answer and the voice mail was not accepting messages. At 9:45 a.m. I called the Kinney County Clerk's office to confirm that all the bond orders had been sent. I spoke with Ms. Sanchez, and she confirmed that they were sent on October 13, 2021 at 9:37 a.m. and that they had not received the original finalized bonds for filing. At 2:19 p.m. I called the Kinney County Sheriff's Office and spoke to Raymond Gonzalez (Ray) who asked me to email him the names of the clients who were still in at kcsobonds@gmail.com, which I promptly did. He replied confirming receipt and saying he would rescan them and send them in the morning to the Val Verde Processing Center.
- 5. On October 20, 2021 at 10:38 a.m. I called the Val Verde Processing Center and spoke to Avila, the person in charge of bonds. He searched his email account and found my email from October 15, 2021, and said he would follow up. I asked Mr. Avila if he is familiar with the Texas Code of Criminal Procedure statute providing that once a bond is posted the person must be released "at once". He said he was not. I told Mr. Avila that my clients are being held illegally, and that I expected him to call me back before 5:00 p.m. to confirm that they would be released that day, and that I wanted to avoid filing a writ and going through a cumbersome court process if we could resolve the issue with a phone call. At 3:59 p.m. I called the Dolph Briscoe Unit and spoke to Assistant Warden Marshall who told me he had not received anything from the Val Verde Processing Center.
- 6. At 4:15 p.m. I called Mr. Avila back and he emailed the Dolph Briscoe Unit in the morning and said a supervisor would call me in the morning. On October 21, 2021 at 8:28 a.m. I called the Dolph Briscoe Unit and confirmed that the clients are still in the State's custody.
- 7. My clients were arrested on September 9, 2021, for alleged criminal trespass at privately owned ranches in Kinney County. None are accused of violent acts, destroying property, or trafficking of any kind. They came to the United States in

search of work and a better life for their children. Some have family in the United States. They all are represented by immigration counsel to assert any avenues of relief they may have to remain in the United States or to go back home if they are not allowed to remain in our country.

I represent to this Honorable Court that I exercised my due diligence in trying to secure the clients' release to no avail. My clients are suffering in jail, and we have no choice but to ask this Honorable Court to order the State officials to fulfill their duties according to our laws.

Respectfully submitted,

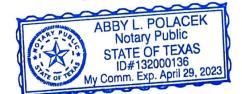
Addy

Attorney at Law

State of Texas County of Williamson

Before me, a notary public, on October 21, 2021, personally appeared Addy Miró, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Notary Public's Signature



Law Offices of

TEXAS RIOGRANDE LEGAL AID, INC.

4920 NORTH IH-35 AUSTIN, TEXAS 78715 (512) 374-2700



ROBERT DOGGETT EXECUTIVE DIRECTOR RDOGGETT@TRLA.ORG (512) 680-3831

December 9, 2021

Via email to: sables@co.kerr.tx.us

Hon. Stephen B. Ables Presiding Judge of the Sixth Administrative Judicial Region Kerr County Courthouse 700 Main Street, 2nd Floor Kerrville, TX 78028

Re: Authority to remove judges who are assigned by the Presiding Judge

Your Honor:

We write to ensure that you're aware of a delicate and unusual situation that affects hundreds of our clients, the Texas judiciary, and efficient law enforcement in South Texas.

Apparently yesterday afternoon Judge Shahan attempted to remove three judges who you assigned to hear Operation Lone Star cases, namely Judge Kitty Schild, Judge Vivian Torres, and Judge Genie Wright. See Judge Shahan's Dec. 8 Letter, attached. Judge Shahan does not appear to have authority to remove the judges who you appointed. See Tex. Govt Code Sec. 74.056. If the presiding judge assigns a judge within the region, only the presiding judge can remove that judge. Furthermore, any of these judges also has authority under Tex. Code Crim. Proc. Art. 11 to hear any pending habeas applications in addition to the matters on their arraignment dockets.

Those arraignment dockets are exceedingly full. Currently we represent 153 detained clients who have pending pretrial writs of habeas corpus. Many if not all had been agreed to be heard by Judge Schild and Judge Torres on their upcoming dockets over the next few days. All of our clients have been held in state prisons at taxpayer expense for months. Most were arrested solely for misdemeanor trespass more than 100 days ago, and have been in prison ever since. They are finally on dockets for December before one of the assigned judges whose authority has been called into question by Judge Shahan's attempt to remove them.

Judge Shahan would cancel existing dockets for the next three weeks, after Kinney County having previously canceled all four dockets last week due to a Covid outbreak. This would further aggravate a situation in courts that is already chaotic. We ask that you renounce Judge Shahan's attempt to exercise authority vested only in you as the presiding judge of

Administrative Region 6 by Tex. Govt. Code Sec. 74, and not permit any further disruption to the hearings currently scheduled, or the dockets that were established before his Dec. 8 letter.

There can be no question but that the services of Judges Schild, Torres, and Wright remain urgently needed. Consider this Operation Lone Star Data:

Kinney County Arraignments if Arrested 12/4/2	1
Kinney arrests through 11/30/21	1658
Arraigned	125
Remaining to be arraigned	1533
Present Rate of arraignment per month (Nov & Dec)	120
Months until arraignment at present rate	12.78
Days until arraignment if arrested 12/1/21	389.64
Earliest Date of Arraignment at Present Rate	1/2/2023

If Kinney County has filed more cases than it can effectively administer, the solution is to bring in more judges, more prosecutors, more court staff, and more defense lawyers, not to remove the judges who have heard the vast majority of OLS cases in the county. Yet Judge Shahan's only attempt to supply a reason for removal of the judges is to cite "the large volume of misdemeanor cases filed under Operation Lone Star." This illogical explanation for removal of judges who have proven their capacity for service in the unusual circumstances created by Operation Lone Star instead could present an appearance of impropriety that all judges are sworn to avoid.

We ask that you immediately confirm for the three judges who you assigned to hear Operation Lone Star cases that their authority remains intact and unaffected by Judge Shahan's December 8 letter, especially as to cases that were already set for hearing prior to that letter. The prosecuting attorney is aware of these filings and settings and was served with copies of the pending writs of habeas corpus over a week ago. The upcoming dockets that Judge Shahan attempts to cancel been set since November 5. We have prepared our clients accordingly, and urge you to permit these proceedings to occur. We are at your service for any questions, and can be reached at (512) 374-2794.

Respectfully,

Robert Doggett
Executive Director
TEXAS RIOGRANDE LEGAL AID

Kristin Etter Special Project Director Operation Lone Star TEXAS RIOGRANDE LEGAL AID

copy via email: Hon. Tully Shahan

Hon. Vivian Torres Hon. Genie J. Wright Hon. Kitty Schild

Brent Smith, Kinney County Attorney



Tully Shahan KINNEY COUNTY JUDGE Post Office Box 348 Brackettville, Texas 78832-0348 county.judge@co.kinney.tx.us



Fax: 830-563-9163

December 08, 2021

To: All Members of the Judicial Administration under Operation Lone Star

Re: Termination of Judicial Assignments and notification of upcoming hearings under Operation Lone Star.

Dear Members of the Judicial Administration under Operation Lone Star:

Due to the large volume of misdemeanor cases filed under Operation Lone Star, it is in the best interest of Kinney County that other eligible County Judges be appointed to administer the efficient administration of justice. We appreciate the services, and the court recognizes the efforts of Judges Vivian Torres, Kitty Schild, and Genie Wright. However, at this time, their services will no longer be needed.

Therefore, let this be a written notice that the Court Coordinator of Kinney County Court shall have <u>sole</u> authority in setting any and all court dates and docketed hearings for all cases under the jurisdiction of Kinney County.

It is further noted that as of December 8, 2021, all parties involved with the misdemeanor cases filed under Operation Lone Star will be notified of the date and time of all upcoming docket hearings.

Thank you

Kinney County Judge

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS GALVESTON DIVISION

SHERIFF BRAD COE in his official)
capacity and KINNEY COUNTY,)
TEXAS; SHERIFF J.W. GUTHRIE in)
his official capacity and EDWARDS)
COUNTY, TEXAS; SHERIFF)
EMMETT SHELTON in his official)
capacity and MCMULLEN COUNTY,)
TEXAS; SHERIFF ARVIN WEST in his)
official capacity and HUDSPETH)
COUNTY, TEXAS; THE FEDERAL)
POLICE FOUNDATION, ICE)
OFFICERS DIVISION,)
)
Plaintiffs,)
) Civil Action No.
v.) 3:21-CV-00168
)
JOSEPH R. BIDEN, JR., President,)
in his official capacity; THE UNITED)
STATES OF AMERICA; ALEJANDRO)
MAYORKAS, Secretary of Homeland)
Security, in his official capacity; U.S.)
DEPARTMENT OF HOMELAND)
SECURITY; TAE JOHNSON, Acting)
Director of U.S. Immigration and)
Customs Enforcement, in his official)
Capacity; IMMIGRATION AND)
CUSTOMS ENFORCEMENT; TROY)
MILLER, Senior Official Performing the)
Duties of Commissioner of U.S. Customs)
and Border Protection, in his official	
capacity; U.S. CUSTOMS AND)
BORDER PROTECTION,)
)
Defendants.)

AFFIDAVIT OF BRAD COE

I, Brad Coe, hereby declare:

I make the statements in this Affidavit based on my own personal knowledge, being duly sworn on oath, and if called to testify, I could and would do so competently as follows:

- 1. I am Brad Coe, a plaintiff in the above-captioned case.
- 2. I am the elected sheriff of Kinney County, Texas. I have served in that capacity since January 1, 2017.
- 3. Prior to my service as sheriff, I was a Border Patrol officer for 30 years, from January 20, 1985, to December 31, 2015.
- 4. As sheriff, I oversee the Kinney County Jail, which can house 14 inmates. It costs my office \$70.00 per person, per day to detain someone in our jail. When our jail space is full, I contract with Val Verde and Burnet counties to house our inmates, at a cost of \$70.00 per person, per day.
- 5. Prior to February 18, 2021, my office had an excellent, cooperative relationship with Immigration and Customs Enforcement (ICE) and Customs and Border Protection (CBP). It was routine and it was expected that if my deputies had arrested an illegal alien for the commission of a crime, and the alien was no longer being detained by the county, ICE or CBP would take custody of the alien and remove him from the United States.
- 6. Prior to February 18, 2021, it was also routine and it was expected that if a criminal alien had finished serving his sentence for a crime, ICE or CBP would take custody of that alien and remove him from the United States if my office notified them that his sentence was ending.
- 7. Since February 2021, there has been a massive increase in illegal immigration through Kinney County and in the number of crimes committed by illegal aliens in Kinney County. In the year 2020, Kinney County apprehended a total of 180 illegal aliens, with current

apprehensions thus far in 2021 already exceeding 420. In the year 2020, Kinney County apprehended a total of 47 individuals attempting to smuggle illegal aliens, with current apprehensions thus far in 2021 already exceeding 72. The increased level of illegal alien criminal activity this year has resulted in 12 house burglaries and 2 assaults on citizens of Kinney County.

- 8. The law enforcement burden of this increase of illegal alien criminal activity has also required an additional approximately 4,000 hours of county law enforcement in pursuits, booking, patrols, etc. The towing fees alone for the vehicles involved in illegal alien smuggling has cost Kinney County law enforcement over \$16,000. The increase of illegal alien criminal activity and limited jail space capacity of the Kinney County jail has resulted in approximately 85 criminals being turned away after an arrest.
- 9. As a result of this surge in illegal immigration and in the crimes committed by illegal aliens, after February 18, 2021, the Kinney County jail has been full or near-full. At any given time, my office will also have between 10-12 inmates in the other jails that I contract with.
- 10. The overwhelming majority of detainees that my office has arrested are either illegal aliens or involved in activity relating to illegal immigration.
- 11. The cost of these extra detentions to Kinney County has been significant. The amount of money spent on detention of inmates since February of 2021, as of July 1, is already \$75,000 greater than it was in all of 2020.
- 12. If the current elevated amount of illegal immigration and associated crime continues, I expect that my office will be required to spend an additional \$300,000, over and above our normal budget, in 2022. Those additional costs will come in the form of detention expenses, medical expenses, supplies cost, transportation costs and overtime.

- 13. My deputies have called ICE multiple times to ask ICE to take custody of illegal aliens who have committed crimes. ICE has refused to take custody of such aliens since February 18, 2021. More specifically, ICE has refused to take custody or initiate removal proceedings for any illegal alien convicted of criminal trespass.
- 14. I am not aware of a single occasion since February 18, 2021, when ICE has agreed to take custody of an illegal alien when requested by my office.
- 15. ICE has notified my office that illegal aliens convicted of criminal trespass would not be accepted for removal proceedings because they no longer meet the criteria for removal under the new policies.
- 16. In addition to the Kinney County Jail, another detention facility in Kinney County is the Kinney County Detention Center, which can hold 420 inmates. It is operated by Kinney County, but it is used to detain prisoners for the U.S. Marshal's Office of the federal government. Currently, said Detention Center contains 171 immigration detainers. If the unlawful policies of the February 18th memorandum are allowed to continue, the majority of those 171 illegal aliens will be released back into the community and place county residents in harm's way.
- 17. Recently, on approximately May 1, 2021, an illegal alien who as in custody for the federal offense of violating 8 U.S.C. § 1326 (reentry of a removed alien), and had a detainer placed on him by ICE prior to February 18, 2021, was about to be released. My deputy called ICE to notify them that the alien was about to be released and to request that they take custody. Instead of picking up and removing the aliens, as previously was the practice, ICE stated that they were no longer interested in executing the detainer or taking custody of the criminal alien. My deputy then called CBP to see if they would take custody of the alien to remove him, and they refused to take the alien as well.

18. Because ICE and CBP are no longer taking custody of illegal aliens who have already been arrested or convicted of at least one crime, those aliens are committing additional crimes in Kinney and neighboring counties after their release. Due to illegal aliens not being subject to removal proceedings for convictions of criminal trespass, their continued presence in the community has caused an elevated level of criminal activity that my office has had to contend with.

19. The surge in illegal alien crime after February 18, 2021, has greatly endangered the public in Kinney County. The crimes committed by illegal aliens include criminal trespass, assault, burglary, evading arrest, child endangerment and theft.

20. The surge in illegal alien crime after February 18, 2021, has also diverted my deputies from their normal law enforcement duties, such as responding to burglaries or medical emergencies of county residents.

21. When I took my oath of office, I swore that "I would protect the people of Kinney County". ICE's policy of not taking custody of most illegal alien criminals since February 18, 2021, has made it difficult for me to keep this oath; because of limited resources my office cannot cope with the dramatic increase of illegal alien criminal activity.

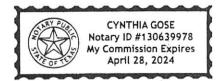
22. I have personal knowledge concerning the information contained in this Affidavit.

FURTHER AFFIANT SAITH NAUGHT.

Brad Coe

SUBSCRIBED AND SWORN TO before me this

day of July, 2021.



Notary Public

Appx. 130

December 15, 2021

Merrick Garland, U.S. Attorney General Lisa Monaco, Deputy Attorney General Vanita Gupta, Associate Attorney General Kristen Clarke, Assistant Attorney General United States Department of Justice 950 Pennsylvania Ave. NW Washington, D.C. 20530

Dear Attorney General Garland, Deputy Attorney General Monaco, Associate Attorney General Gupta, Assistant Attorney General Clarke:

As organizations committed to advancing immigrant rights, civil rights, and racial justice, we urge you to take action in response to today's filing of a Title VI complaint against Texas state agencies¹ for continued implementation of "Operation Lone Star"--an unlawful, racist, and xenophobic system of state immigration enforcement in Texas.² Specifically, we request that the U.S. Department of Justice initiate a formal Title VI investigation and terminate federal funding received by Texas agencies and counties engaged in this discriminatory operation.

"Operation Lone Star" is a state-created immigration enforcement system disguised as a state criminal system. Supported by roughly a billion dollars in funding,³ the Operation targets migrants for arrest, jailing, and criminal prosecution for the state misdemeanor offense of criminal trespass based on their perceived race, national origin, and immigration status. Arrested individuals are channeled into an unconstitutional shadow criminal legal system that violates basic due process rights and in many cases the Refugee Convention's prohibition against imposing penalties on asylum seekers. In short, as the Title VI complaint documents, "Operation Lone Star" is rife with egregious civil rights violations.

Statements by various Texas state and local officials make clear the true discriminatory intent of the Operation: to use it as a vehicle to punish migrants and deter future immigration rather than

¹ Agencies include: Texas Office of the Governor, Texas Department of Public Safety, Texas National Guard, Texas Division of Emergency Management, and Texas Office of Court Administration, as well as Val Verde and Kinney Counties.

² "Operation Lone Star" refers to a large Texas law enforcement effort that includes several components, including the trespass arrest program that is the focus of the Title VI complaint filed on December 15, 2021.

³ James Barragan and Alice Walker, "Texas Senate approves spending nearly \$2 billion on border security," *The Texas Tribune*, <a href="https://epbusinessjournal.com/2021/09/texas-senate-approves-spending-nearly-2-billion-on-border-security/#:~:text=HB%209%20will%20help%20reimburse%20the%20Texas%20Department,to%20hold%20migrants%20arrested%20under%20Operation%20Lone%20Star.essjournal.com).

to neutrally enforce state criminal law.⁴ Texas Governor Greg Abbott intends the Operation to send a message to those that "come across the border in the state of Texas, they're not going to be caught and released like under the Biden administration, they are going to be spending time behind bars."⁵ It's "catch and jail," he says.⁶

Similarly, the Kinney County Sheriff's Office has boasted on social media, "This is happening! 17 illegals this morning." Val Verde County Sheriff Joe Frank Martinez testified that people in his jurisdiction have asked him, regarding migrants on their property, "When can I shoot?" and that he believes that migrants "should be arrested versus them getting shot." 8

Nearly all of those arrested to date are Latinx or Black. As detailed in the Title VI complaint, analysis of arrest affidavits under the Operation show acute racial disparities and racially biased policing. Officers repeatedly describe potential arrestees as "undocumented migrants," a label that appears to be based solely on race and on the presumption that Latino men in particular are necessarily undocumented and should be targeted for arrest under the Operation. In other cases, affidavits describe state officials initiating police encounters based on the perception that individuals are "Hispanic." The affidavits reinforce not only that the arrests target migrants, but also that officers are using race as a proxy to identify "undocumented migrants."

The discriminatory intent of Texas officials is underscored by the implementation of the program, which has included unlawful arrests and changes to standard charging practices. For example, Texas law enforcement officials have directed individuals near the border to a particular place—giving them the impression they have permission to be on the property—only then to arrest them for trespassing. Texas authorities also constructed new fences near the border in an attempt to make crossing property criminal where it was not before—to enable the arrest of migrants. Additionally, the state prosecutes those arrested for criminal trespass under the Operation as a "Class A" misdemeanor, even though trespass is ordinarily a "Class B"

⁴ See e.g., Greg Abbott (@GregAbbott_TX), Twitter (July 23, 2021, 6:57 PM), https://twitter.com/GregAbbott_TX/status/1418722056003280896; Gov. Greg Abbott, television interview, (Sept. 28, 2021), available at https://twitter.com/GregAbbott_TX/status/1442879549692338191.

⁵ Gov. Greg Abbott, Fox News interview, *available at* https://twitter.com/GregAbbott_TX/status/1419369434414731266 (July 25, 2021). ⁶ *Id*.

⁷ Greg Abbott (@GregAbbott_TX), Twitter (Aug. 6, 2021, 11:35 AM), https://twitter.com/GregAbbott_TX/status/1423684063760719885.

⁸ Texas House Appropriations Committee Hearing, H.B. 9, Relating to making supplemental appropriations relating to border security and giving direction regarding those appropriations, Aug. 24, 2021, 8:00 AM, *available at* https://tlchouse.granicus.com/MediaPlayer.php?view_id=46&clip_id=22334 at 1:48:53.

⁹ *See* Title VI complaint, sent to U.S. Department of Justice on December 15, 2021, https://www.aclutx.org/en/cases/texas-migrant-arrest-program-under-operation-lone-star. ¹⁰ *Id*.

¹¹ *Id*.

 $^{^{12}}$ *Id*.

misdemeanor-allowing the state to impose enhanced and harsher penalties specifically for the migrants arrested. 13

Once Latinx and Black migrants are arrested under the Operation, they are held in "criminal migrant processing facilities" and then transported to one of two state prisons that have been converted to pretrial jails specifically for the Operation. ¹⁴ These facilities are notorious for poor conditions including inadequate food, medical care, and treatment. ¹⁵ Migrants channeled into this criminal system are routinely denied or delayed access to legal counsel. ¹⁶ Many report being held in jail for three months without ever speaking to an attorney. In some instances, individuals have been forced to submit involuntary waivers of counsel at their first court appearance. ¹⁷

"Operation Lone Star's" targeting of Latinx and Black migrants in this constitutionally deficient system fits within a context of broader white supremacist rhetoric and racial animus that threatens all Black and Brown Texas communities. Kinney County officials have repeatedly linked the humanitarian challenge of migration to Texas's war of independence from Mexico—invoking violent imagery analogizing migrants to "invaders." The county is taking additional steps to target migrants by seeking to hire private security to help locate migrants for apprehension, partnering with vigilante groups, and possibly deputizing militia members. In other words, the Operation fans the flames of racist, anti-immigrant animus in Texas and threatens to embolden states around the country to initiate similar discriminatory programs.

¹³ See Tex. Penal Code § 30.05(d)(1); In May 2021 Governor Abbott declared a disaster due to migration across the Texas-Mexico border. Under Texas law, where there is a showing that an offense was committed in an area subject to a federal, state, or local disaster declaration, penalties are enhanced for "the next higher category of offense."

¹⁴ Operation Lone Star Briefing, Nov. 18, 2021, *available at* https://www.valleycentral.com/news/local-news/texas-dps-to-hold-briefing-on-operation-lone-star-focus-on-apprehension-numbers/.

¹⁵ See Title VI complaint, See Title VI complaint, sent to U.S. Department of Justice on December 15, 2021, https://www.aclutx.org/en/cases/texas-migrant-arrest-program-under-operation-lone-star.

¹⁶ Jolie McCullough, "Migrants arrested by Texas in border crackdown are being imprisoned for weeks without legal help or formal charges," *The Texas Tribune*, https://www.texastribune.org/2021/09/27/texas-border-migrants-jail/ (Sept. 27, 2021); Jolie McCullough, "Rural Kinney County accounts for most of Texas' migrant arrests," *The Texas Tribune*, https://www.texastribune.org/2021/09/02/texas-immigration-arrests-jail-kinney-county/.

¹⁷ *Id*.

¹⁸ Declaration of Local State of Disaster, April 21, 2021,

https://cokinneytx.civicweb.net/document/16670/3.e%20Declaration%20of%20Local%20State%20of%20Disaster%20for%20Kin.pdf?handle=B7DFA16D4B5F44CE9DBFA7466939E756; Brent Smith, *Op-Ed: Texas, as a Sovereign State, Has the Right to Defend Its Own Borders; Here's What Needs to Happen Now*, San Marcos Corridor News, June 26, 2021, https://smcorridornews.com/op-ed-texas-as-a-sovereign-state-has-the-right-to-defend-its-own-borders-heres-what-needs-to-happen-now/ (Kinney County attorney stating, "It is no coincidence that we waited to file [the disaster declaration] on San Jacinto Day").

¹⁹ See e.g., SammySam777, Kinney County Commissioner's Court Speech., YouTube (Oct. 23, 2021), https://www.youtube.com/watch?v=q3n42ULJkXo&t=5s; SammySam777, November 1, 2021, YouTube (Nov. 1, 2021), https://www.youtube.com/watch?v=ZBrkRwO6SIY&t=2s; Gateway Pundit, Kinney Co. TX Sheriff TX Takes Historic Action To Fight Back Against Illegal Invasion, YouTube (Oct. 18, 2021), https://www.youtube.com/watch?v=jiTvH3jOXzE&list=UUMaLetBcZ8fqsoIryB015og&index=4&ab_channel=GatewayPundit.

Title VI of the Civil Rights Act of 1964 bars discrimination on the basis of race, color, or national origin in any program or activity receiving federal financial assistance. Texas agencies that depend on federal dollars are perpetrating "Operation Lone Star." The U.S. Department of Justice must exercise its authority under Title VI to investigate this unabashedly racist and anti-immigrant operation to ensure that federal dollars are not used to discriminate. We urge you to investigate and act immediately.

Sincerely,

ACLU of Texas

ACLU National

Adelante Alabama Worker Center

Advancement Project, National Office

Alianza Americas

Alianza for Youth Justice

Alianza Sacramento

All Souls Unitarian Migrant Solidarity Team

American Friends Service Committee

Amnesty International USA

Angry Tias and Abuelas of the RGV

Arizona Justice For Our Neighbors

Autistic Self Advocacy Network

Bend the Arc: Jewish Action

Benedictine Sisters

Black Alliance for Just Immigration

Border Patrol Victims Network

Catholic Charities of Southern New Mexico

Catholic Legal Immigration Network, Inc.

Center for Constitutional Rights

Chicago Religious Leadership Network on Latin America

Chicago Religious Leadership Network on Latin America-CRLN

Church World Service

Coalition for Humane Immigrant Rights (CHIRLA)

Columbia Law School Immigrants' Rights Clinic

Community Asylum Seekers Project

Community Justice Exchange

Connecticut Shoreline Indivisible

Defending Rights & Dissent

Detention Watch Network

Doctors for Camp Closure

Envision Freedom Fund

Every Texan (formerly CPPP)

Faith in Public Life

Faithful Friends/Amigos Fieles

Families for Freedom

Freedom Network USA

Grassroots Leadership

Haitian Bridge Alliance

Houston Immigration Legal Services Collaborative

Human Rights First

Human Rights Initiative of North Texas

Human Rights Watch

Illinois Coalition for Immigrant and Refugee Rights

Immigrant Justice Network

Immigrant Legal Resource Center

Immigrant Welcoming Working Group, Plymouth Congregational Church of Minneapolis

Inter-Faith Committee on Latin America (IFCLA)

Interfaith Welcome Coalition - San Antonio

Jewish Activists for Immigration Justice of Western Mass

Just Futures Law

Justice Action Center

LatinoJustice PRLDEF

Legal Aid Justice Center

Long Beach Immigrant Rights Coalition

Mano Amiga

Mariposa Legal

Maryland Against ICE Detention

Migrant Solidarity Team, All Souls Church, Unitarian

Mijente

Minnesota Interfaith Coalition on Immigration

Mississippi Center for Justice

Muslim Advocates

National Council of Churches

National Immigrant Justice Center (NIJC)

National Immigration Law Center

National Immigration Project (NIPNLG)

National Latina Institute for Reproductive Justice

National Network for Immigrant and Refugee Rights

NorCal Resist

Northwest Immigrant Rights Project

Presente.org

Progressive Leadership Alliance of Nevada

Public Counsel

Public Defenders Coalition for Immigrant Justice

Quixote Center

RAICES

Rainbow Beginnings

Robert F. Kennedy Human Rights

Sanctuary and Resistance to Injustice

Secure Justice

Showing Up for Racial Justice

SIREN

South Bay People Power

Southeast Asia Resource Action Center (SEARAC)

Southern Border Communities Coalition

Southern Poverty Law Center

SPAN Parent Advocacy Network

T'ruah

Tahirih Justice Center

Takoma Park Mobilization -- Equal Justice

Texas AFL-CIO

Texas Civil Rights Project

Texas Fair Defense Project

The Sidewalk School

Unitarian Universalist Service Committee

United Sikhs

UnLocal

Voces Unidas RGV

Witness at the Border

Woori Juntos

Young Center for Immigrant Children's Rights

Cause Number	er
X	IN THE (MUNICIPAL)(JUSTICE)
X	(COUNTY)(DISTRICT) COURT
X	(PCT OR C.C. AT LAW)

IN KINNEY COUNTY, TEXAS

COUNTY OF KINNEY

THE STATE OF TEXAS

AFFIDAVIT and COMPLAINT FOR WARRANT OF ARREST AND DETENTION IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS

The Undersigned Affiant, who after being duly sworn by me, on oath makes the following statement:

I, Trooper MICHAEL PATRICK AFTOSMES JR. #15778, have good reason to believe and do believe that AMADOR RODAS, MELBIN OMAR H/M DOB 10/21/1993 HO, DL/ID#NONE on or about the 9 th day of September, 2021 in KINNEY County, Texas, did then and there commit the offense of:

CRIMINAL TRESPASS - DISASTER AREA (TXPC 30.05(a))

Misdemeanor - Class A

My belief of the foregoing statement is based upon personal knowledge, who personally observed such offense:

On 9/9/2021, at approximately 2:30 PM, the affiant was on patrol in Kinney County, Texas. The affiant received information from Sergeant Ryan Glenn, who was employed by the Texas Department of Public Safety and a credible source of information, that Sergeant Glenn and multiple United States Border Patrol Agents had apprehended a group of Undocumented Persons (UDPs) on the Haby Ranch in Kinney County, Texas. The defendant was one of the UDPs in the group. The defendant was located the following coordinates: (29.32048, -100.18678). This property was enclosed in a fence that the defendant would have had to pass to enter. The coordinates where the defendant was found were more than 100 feet from the nearest boundary of the property. Chris Carper, the foreman of the ranch where the defendant was located, signed a criminal trespass affidavit allowing the Texas Department of Public Safety to arrest anyone found trespassing on the property that he managed. The defendant did not have permission to enter or remain on the property. Furthermore, the defendant committed the criminal trespass during a time when the Governor of Texas had declared a state of disaster for Kinney County, Texas.

		Mal A	
		Affiant Trooper MIC	CHAEL PATRICK AFTOSI
SWORN ANI	D SUBSCRIBED TO, before	e me by the said Affiant on this the 9th da	ay of September, 2021.
		Desmil Das	
	Nota	ry Public X Peace Officer, in and for The	State of Texas KINNEY County
foregoing Af	ffidavit and have determined idual accused herein.	, 20, I hereby acknowle d that probable cause does exist for the is	edge that I have examined the ssuance of an arrest warrant
		Magistrate	in and for, KINNEY County, Texas
	MPA #15778	Texas DPS - Affidavit	TYDDS Papart# TY642I0 II IV/T1

Cause	Number	

THE STATE OF TEXAS

COUNTY OF KINNEY

Χ	IN THE (MUNICIPAL)(JUSTICE)
X	(COUNTY)(DISTRICT) COURT
X	(PCT OR C.C. AT LAW)
X	IN KINNEY COUNTY, TEXAS

AFFIDAVIT and COMPLAINT FOR WARRANT OF ARREST AND DETENTION IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS

The Undersigned Affiant, who after being duly sworn by me, on oath makes the following statement:

I, Trooper DAVID HERNANDEZ #14391, have good reason to believe and do believe that AMAYA ZELAYA, MELVIN JOEL H/M DOB 10/25/1993 HO, DL/ID# on or about the 25 th day of December, 2021 in KINNEY County, Texas, did then and there commit the offense of:

CRIMINAL TRESPASS - DISASTER AREA (TXPC 30.05(a))

Misdemeanor - Class A

My belief of the foregoing statement is based upon information provided to me by QUIROZ, FIDEL, a credible person working at TEXAS DEPARTMNET OF PUBLIC SAFETY, #15953, who personally observed such offense:

On 12/25/2021, at approximately 12:52 AM, Trooper David Hernandez was on patrol in Kinney County, Texas. Trooper David Hernandez was working Operation Lone Star in Kinney County when he received information from Trooper Joshua Patlan #15654 stating that there had been one male subject detained at the rail yard in Spofford, Texas. Trooper Fidel Quiroz #15953 had observed the male subject at the following latitude/longitude 29.155076, -100.399823. The defendant was identified by his Honduras passport as Melvin Joel Amaya Zelaya, DOB: 10/25/1993. There were "no trespassing" signs posted on the rails to the north and south of the entry points to the rail yard. Melvin Joel Amaya Zelaya, DOB: 10/25/1993, did not have permission to enter or remain in the rail yard or on any of the trains. C. Scott Post, the representative for the rail yard where Melvin Joel Amaya Zelaya, DOB: 10/25/1993, was located, signed a criminal trespass affidavit allowing the Texas Department of Public Safety to arrest anyone found trespassing on the rail property that he managed. Trooper David Hernandez subsequently placed Melvin Joel Amaya Zelaya, DOB: 10/25/1993, under arrest for Criminal Trespass (TXPC 30.05(a)), a Class B Misdemeanor in the State of Texas. Because Kinney County has been declared to be in a State of Emergency by the Texas Governor, the charge has been enhanced to a Class A Misdemeanor. Melvin Joel Amaya Zelaya, DOB: 10/25/1993, was transported to the Val Verde County Temporary Jail facility and booked for the charge. This offense was committed against the peace and dignity of the state of Texas.

		ID HERNANDEZ #14391
SWORN AND SUBSCRIBED TO, before r	ne by the said Affiant on this the 25th d a	ay of December, 2021.
Notary	Public X Peace Officer, in and for The S	State of Texas KINNEY County
On this the day of	20 7 I hereby acknowled	dge that I have examined the
	Magistrate	in and for, KINNEY County, Texas
Page 1 of 1 DH #14391	Texas DPS - Affidavit	TXDPS Report# TX67110AJJLY

Appx. 138

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	KICO-TXVV-C6PSNZ	Cause Number	er
THE STATE OF	TEXAS	Х	IN THE (MUNICIPAL)(JUSTICE)
		X	(COUNTY)(DISTRICT) COURT (PCT OR C.C. AT LAW)
COUNTY OF KIN	INFY	X	IN KINNEY COUNTY, TEXAS

AFFIDAVIT and COMPLAINT FOR WARRANT OF ARREST AND DETENTION IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS

The Undersigned Affiant, who after being duly sworn by me, on oath makes the following statement:

I, JUAN SALINAS JR. #15965, have good reason to believe and do believe that ARROYO BARCENAS, ERASTO H/M DOB 03/06/1990 MX, DL/ID# on or about the 9 th day of September, 2021 in KINNEY County, Texas, did then and there commit the offense of:

CRIMINAL TRESPASS (TXPC 30.05(a))

Misdemeanor - Class B

My belief of the foregoing statement is based upon personal knowledge, who personally observed such offense:

On the 9th of September, 2021, I Trooper Juan Salinas, with The Texas Department of Public Safety was on routine patrol in Kinney County, Texas. While on patrol I was notified by DPS SOG of nine migrants trespassing on the Dos Angeles Ranch. The Dos Angeles Ranch is located on Ranch to Market Road 693 in Kinney County. I arrived on location and observed nine males in custody by SOG. I was then notified by SOG that they were tracked in the Dos Angeles Ranch where they were apprehended. Sergeant Ryan Glenn with The Texas Highway Patrol made contact with the owner of Dos Angeles Ranch J.R. Hamilton confirmed via phone with the owner that he would press charges for criminal trespass. The defendant committed this offense of criminal trespass during the time the Texas Governor has Declared a state of disaster in Kinney County.

This offense was committed against the peace and dignity of the state of Texas.

Affiant JUAN SALINAS JR #15965
SWORN AND SUBSCRIBED TO, before me by the said Affiant on this the 9th day of September, 2021.
Josh Mall
Notary Public Peace Officer, in and for The State of Texas KINNEY County
On this the day of, 20, I hereby acknowledge that I have examined the foregoing Affidavit and have determined that probable cause does exist for the issuance of an arrest warrant for the individual accused herein.
James R Wilson
Magistrate in and for, KINNEY County, Texas

Appx. 139

COUNTY OF KINNEY

Probable Cause Affidavit

The State of Texas

KNOW ALL MEN BY THESE

PRESENT:

County of Kinney

I Deputy	Chris Copl	lan	, being duly sv	vorn, do stat	e upon my	oath that I h	ave good
reason to be	lieve that(GOMEZ-Col	lorado, Jose Ca	los , defen	dant, com	mitted the off	ense of
Criminal	Trespass 30.0	05 (d) (1)	on or about	10-14-202	1	in Kinney Co	ounty,
			f and in order to				
			s, I state the fo				

To-wit:

On 10-14-2021 at approximately 2220 Hours I, Deputy Chris Coplan was dispatched to RR 693 to meet with US Border Patrol. According to Communications Officer Kaylee McCormick, US Border Patrol was at the Smith Ranch on RR 693 with two Illegal Aliens. The land owners wished to pursue trespassing charges on the Aliens. I arrived at approximately 2228 hours. I was traveling southbound on RR 693. I traveled less than a half mile before I drove up on US Border Patrol vehicles and a civilian vehicle. US Border patrol agents were standing near the fence line on the west side of RR 693. There were two civilians armed with long rifles and two illegal aliens lying prone with their hands on their heads. I asked what was going on and I was approached by Dale Smith Jr. SMITH stated he was the land owner and wanted to pursue criminal charges on the aliens for trespassing. I along with US BP Agent Taran Santiago (B331) did a pat down search for weapons. No weapons were located.

I asked SANTIAGO if he would transport the Aliens to the Kinney County Sheriff's Office while I had SMITH fill out a criminal trespass form. When I asked SMITH to fill out the form, he complied but stated he had already filled out a form and it was on file with our agency. SMITH was adamant about the aliens being transported to the Kinney County Sheriff's Office and prosecuted on a state level. After completing the criminal trespassing form, I proceeded to the Kinney County Sheriff's Office to begin case preparation.

After taking the trespassers into the Kinney County Sheriff's Office Jail facility, I spoke with SANTIAGO outside. SANTIAGO told me he was traveling on RR 693 when he drove up on SMITH and SMITH's companion. SMITH and his companion had the two Illegal Aliens at gunpoint and SANTIAGO just happened to drive up as the apprehension was taking place. SMITH stated he wanted to pursue criminal charges for trespassing. At that point SANTIAGO asked his dispatch to notify us.

Once at the Sheriff's Office I called SMITH to follow up. I asked Smith if there was any possible way the suspects could have entered his land without jumping a fence. SMITH stated absolutely not. The aliens were caught on game cameras and in the location they were captured, they would have had to cross many barriers. Once at the Kinney County Sheriff's Office I identified the trespassers as GOMEZ-Colorado, Jose Carlos and LEYVA-Gonzalez, Nolis. Both men are from Mexico.

				Affiant
WORN AND SUBSCRIBE	ED BEFORE	ME, BY	Y	
a credible person. This	day of	20		

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THE STATE OF TEXAS

X IN THE (MUNICIPAL)(JUSTICE) X (COUNTY)(DISTRICT) COURT

COUNTY OF KINNEY

X (PCT OR C.C. AT LAW__)
X IN KINNEY COUNTY, TEXAS

AFFIDAVIT and COMPLAINT FOR WARRANT OF ARREST AND DETENTION IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS

The Undersigned Affiant, who after being duly sworn by me, on oath makes the following statement:

I, <u>JUAN SALINAS JR. #15965</u>, have good reason to believe and do believe that <u>GUTIERREZ BECERRA, GABRIEL H/M DOB 07/06/1994 MX, DL/ID#</u> on or about the <u>9 th day of September, 2021</u> in <u>KINNEY</u> County, Texas, did then and there commit the offense of:

CRIMINAL TRESPASS - DISASTER AREA (TXPC 30.05(a))

Misdemeanor - Class A

My belief of the foregoing statement is based upon **personal knowledge**, who personally observed such offense:

On the 9th of September, 2021, I Trooper Juan Salinas, with The Texas Department of Public Safety was on routine patrol in Kinney County, Texas. While on patrol I was notified by DPS SOG of nine migrants trespassing on the Dos Angeles Ranch. The Dos Angeles Ranch is located on Ranch to Market Road 693 in Kinney County. I arrived on location and observed nine males in custody by SOG. I was then notified by SOG that they were tracked in the Dos Angeles Ranch where they were apprehended. Sergeant Ryan Glenn with The Texas Highway Patrol made contact with the owner of Dos Angeles Ranch J.R. Hamilton confirmed via phone with the owner that he would press charges for criminal trespass. The defendant committed this offense of criminal trespass during the time the Texas Governor has Declared a state of disaster in Kinney County.

Affiant JUAN SALINAS JR. #15965
SWORN AND SUBSCRIBED TO, before me by the said Affiant on this the 9th day of September, 2021.
Jake B
Notary Public Peace Officer, in and for The State of Texas KINNEY County
On this the day of, 20, I hereby acknowledge that I have examined the foregoing Affidavit and have determined that probable cause does exist for the issuance of an arrest warrant for the individual accused herein.
James R Wilson
Magistrate in and for, KINNEY County, Texas
09/09/2021

Cause Number	er
X X X	IN THE (MUNICIPAL)(JUSTICE) (COUNTY)(DISTRICT) COURT (PCT OR C.C. AT LAW) IN KINNEY COUNTY, TEXAS

COUNTY OF KINNEY

THE STATE OF TEXAS

AFFIDAVIT and COMPLAINT FOR WARRANT OF ARREST AND DETENTION IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS

The Undersigned Affiant, who after being duly sworn by me, on oath makes the following statement:

I, <u>Trooper III ENRIQUE G HERNANDEZ #13209</u>, have good reason to believe and do believe that <u>GUZMAN CURIPOMA</u>, <u>JESUS ALBERTO H/M DOB 07/14/1985 UK</u>, <u>DL/ID#</u> on or about the <u>17 th day of September</u>, <u>2021</u> in <u>KINNEY</u> County, Texas, did then and there commit the offense of:

CRIMINAL TRESPASS (TXPC 30.05(a))

Misdemeanor - Class A

My belief of the foregoing statement is based upon personal knowledge, who personally observed such offense:

On 09/17/2021, at approximately 08:36 AM, the affiant was on patrol in Kinney County, Texas. The affiant who is employed by the Texas Department of Public Safety and is a credible source of information, observed the defendant riding on a train car in the Kinney County Rail Port in Spofford, Texas at coordinates (29.15611, -100.40010). Texas DPS Trooper Enrique Hernandez took custody of the defendant. There were "no trespassing" signs posted on the rails to the north and south of the entry points to the railyard. The defendant did not have permission to enter or remain in the railyard or on any of the trains.

C. Scott Post, the representative for the rail yard where the defendant was located, signed a criminal trespass affidavit allowing the Texas Department of Public Safety to arrest anyone found trespassing on the rail property that he managed. Furthermore, the defendant committed the criminal trespass during a time when the Governor of Texas had declared a state of disaster for Kinney County, Texas.

Affiant Trooper III ENRIQUE G HERNAND	EZ
SWORN AND SUBSCRIBED TO, before me by the said Affiant on this the 17th day of September, 20	021 .
Notary Public Peace Officer, in and for The State of Texas KINNEY C	ounty
On this the day of, 20, I hereby acknowledge that I have examine foregoing Affidavit and have determined that probable cause does exist for the issuance of an arrest was for the individual accused herein.	ed the
Magistrate in and for, KINNEY County,	Texas
FGH #13200 Toyloo DDC Affidavit	

Cause Number	
_	

THE STATE OF TEXAS

COUNTY OF KINNEY

X IN THE (MUNICIPAL)(JUSTICE)

X (COUNTY)(DISTRICT) COURT

(PCT OR C.C. AT LAW ___)

X IN KINNEY COUNTY, TEXAS

AFFIDAVIT and COMPLAINT FOR WARRANT OF ARREST AND DETENTION IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS

The Undersigned Affiant, who after being duly sworn by me, on oath makes the following statement:

I, <u>Trooper MICHAEL PATRICK AFTOSMES JR. #15778</u>, have good reason to believe and do believe that <u>JIMENEZ PINEDA</u>, <u>JUAN CARLOS H/M DOB 05/04/1993 HO</u>, <u>DL/ID#NONE</u> on or about the <u>9 th day of September</u>, <u>2021</u> in <u>KINNEY</u> County, Texas, did then and there commit the offense of:

CRIMINAL TRESPASS - DISASTER AREA (TXPC 30.05(a))

Misdemeanor - Class A

My belief of the foregoing statement is based upon personal knowledge, who personally observed such offense:

On 9/9/2021, at approximately 2:30 PM, the affiant was on patrol in Kinney County, Texas. The affiant received information from Sergeant Ryan Glenn, who was employed by the Texas Department of Public Safety and a credible source of information, that Sergeant Glenn and multiple United States Border Patrol Agents had apprehended a group of Undocumented Persons (UDPs) on the Haby Ranch in Kinney County, Texas. The defendant was one of the UDPs in the group. The defendant was located the following coordinates: (29.32048, -100.18678). This property was enclosed in a fence that the defendant would have had to pass to enter. The coordinates where the defendant was found were more than 100 feet from the nearest boundary of the property. Chris Carper, the foreman of the ranch where the defendant was located, signed a criminal trespass affidavit allowing the Texas Department of Public Safety to arrest anyone found trespassing on the property that he managed. The defendant did not have permission to enter or remain on the property. Furthermore, the defendant committed the criminal trespass during a time when the Governor of Texas had declared a state of disaster for Kinney County, Texas.

This offense was committed against the peace and dignity of the state of Texas.

	Middle
	Affiant Trooper MICHAEL PATRICK AFTOSI
SWORN AND SUBSCRIBED TO, before	re me by the said Affiant on this the 9th day of September, 2021.
	Demand Date
Not	ary Public X Peace Officer, in and for The State of Texas KINNEY County
	, 20, I hereby acknowledge that I have examined the ed that probable cause does exist for the issuance of an arrest warrant
	Magistrate in and for, KINNEY County, Texas

MPA #15778

Texas DPS - Affidavit

TXDPS Report# TX642H0JUVSX

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Cause Number

THE STATE OF TEXAS

COUNTY OF KINNEY

IN THE (MUNICIPAL)(JUSTICE)

Χ (COUNTY)(DISTRICT) COURT

(PCT OR C.C. AT LAW Χ IN KINNEY COUNTY, TEXAS

AFFIDAVIT and COMPLAINT FOR WARRANT OF ARREST AND DETENTION IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS

The Undersigned Affiant, who after being duly sworn by me, on oath makes the following statement:

I, JUAN SALINAS JR. #15965, have good reason to believe and do believe that SANTANA, JESUS LOZA H/M DOB 12/24/1986 MX, DL/ID# on or about the 9 th day of September, 2021 in KINNEY County, Texas, did then and there commit the offense of:

CRIMINAL TRESPASS - DISASTER AREA (TXPC 30.05(a))

Misdemeanor - Class A

My belief of the foregoing statement is based upon **personal knowledge**, who personally observed such offense:

On the 9th of September, 2021, I Trooper Juan Salinas, with The Texas Department of Public Safety was on routine patrol in Kinney County, Texas. While on patrol I was notified by DPS SOG of nine migrants trespassing on the Dos Angeles Ranch. The Dos Angeles Ranch is located on Ranch to Market Road 693 in Kinney County. I arrived on location and observed nine males in custody by SOG. I was then notified by SOG that they were tracked in the Dos Angeles Ranch where they were apprehended. Sergeant Ryan Glenn with The Texas Highway Patrol made contact with the owner of Dos Angeles Ranch J.R. Hamilton confirmed via phone with the owner that he would press charges for criminal trespass. The defendant committed this offense of criminal trespass during the time the Texas Governor has Declared a state of disaster in Kinney County.

		- C - San	
		Affiant JUAN SALINAS JR. #15965	
SWORN AND SUBSCRIBED TO, befo	re me by the said Affi	fiant on this the 9th day of September, 2021.	
	M		
Not	ary Public Peace	Officer, in and for The State of Texas KINNEY County	
On this the day of foregoing Affidavit and have determine for the individual accused herein.	20	, I hereby acknowledge that I have examined the se does exist for the issuance of an arrest warrant	
		James R Wilson	
		Magistrate in and for, KINNEY County, Texas	
		09/09/2021	

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THE STATE OF TEXAS

X IN THE (MUNICIPAL)(JUSTICE)
X (COUNTY)(DISTRICT) COURT

X (PCT OR C.C. AT LAW)

COUNTY OF KINNEY

X IN KINNEY COUNTY, TEXAS

AFFIDAVIT and COMPLAINT FOR WARRANT OF ARREST AND DETENTION IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS

The Undersigned Affiant, who after being duly sworn by me, on oath makes the following statement:

I, CORPORAL I ERIC ORTIZ #15314, have good reason to believe and do believe that MUNOZ VEGA, DAVID H/M DOB 05/14/1980 TX, DL/ID# on or about the 25 th day of July, 2021 in KINNEY County, Texas, did then and there commit the offense of:

CRIMINAL TRESPASS (TXPC 30.05(a))

Misdemeanor - Class B

My belief of the foregoing statement is based upon personal knowledge, who personally observed such offense:

On 7/25/2021, at approximately 9:00 A.M., the affiant responded to a ranch (agricultural property) owned by Ken Phillips (Property Identification # 17789) in located on the Kinney/Val Verde County, Texas, county line in reference to persons seen trespassing on the property on a border security surveillance camera. There was a barbed-wire fence surrounding this entire property. The affiant located nine persons, one of which was the defendant, near the following latitude/longitude: 29.38931, -100.70257. The affiant recognized several of the nine persons as the same as were shown on the border surveillance camera on the property described above. The affiant asked the persons if they had been on the property described above. The persons admitted they had crossed over the fence onto the property described above. Ken Phillips signed a criminal trespass affidavit giving the Texas Department of Public Safety authorization to arrest any persons found trespassing on property he owned or had an interest in located in Kinney or Val Verde Counties. The defendant. Furthermore, the defendant committed the offense of Criminal Trespass during a period in which the Texas Governor had declared a disaster in Val Verde County, Texas.

This offense was committed against the peace and dignity of the state of Texas.

Affiant CORPORAL I ERIC ORTIZ #15314

SWORN AND SUBSCRIBED TO, before me by the said Affiant on this the 25th day of July, 2021.

| Notary Public | Peace Officer, in and for The State of Texas KINNEY County
| On this the | Aday of foregoing Affidavit and have determined that probable cause does exist for the issuance of an arrest warrant for the individual accused herein.

| Magistrate in and for, KINNEY County, Texas

<u> Appx. 146</u>

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	Cause Number	
٠	X X	IN THE (MUNICIPAL)(JUSTICE) (COUNTY)(DISTRICT) COURT (PCT OR C.C. AT LAW)

IN KINNEY COUNTY, TEXAS

COUNTY OF KINNEY

THE STATE OF TEXAS

AFFIDAVIT and COMPLAINT FOR WARRANT OF ARREST AND DETENTION

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS

The Undersigned Affiant, who after being duly sworn by me, on oath makes the following statement:

I, CORPORAL I ERIC ORTIZ #15314, have good reason to believe and do believe that
IVAN H/M DOB 08/07/1992 TX, DL/ID# on or about the 25 th day of July, 2021 in KINNEY

County, Texas, did then and there commit the offense of:

CRIMINAL TRESPASS (TXPC 30.05(a))

Misdemeanor - Class B

My belief of the foregoing statement is based upon personal knowledge, who personally observed such offense:

On 7/25/2021, at approximately 9:00 A.M., the affiant responded to a ranch (agricultural property) owned by Ken Phillips (Property Identification # 17789) in located on the Kinney/Val Verde County, Texas, county line in reference to persons seen trespassing on the property on a border security surveillance camera. There was a barbed-wire fence surrounding this entire property. The affiant located nine persons, one of which was the defendant, near the following latitude/longitude: 29.38931, -100.70257. The affiant recognized several of the nine persons as the same as were shown on the border surveillance camera on the property described above. The affiant asked the persons if they had been on the property described above. The persons admitted they had crossed over the fence onto the property described above. Ken Phillips signed a criminal trespass affidavit giving the Texas Department of Public Safety authorization to arrest any persons found trespassing on property he owned or had an interest in located in Kinney or Val Verde Counties. The defendant. Furthermore, the defendant committed the offense of Criminal Trespass during a period in which the Texas Governor had declared a disaster in Val Verde County, Texas.

This offense was committed against the peace and dignity of the state of Texas.

5314
Affiant CORPORAL LERIC ORTIZ #15314
SWORN AND SUBSCRIBED TO, before me by the said Affiant on this the 25th day of July 2021.
2 M 13681
On this the
for the individual accused herein.
Magistrate in and for KINNEY County, Texas

<u> Appx. 147</u>

EO #15314

Cause Number	er
X	IN THE (MUNICIPAL)(JUST
	(COLINTY)(DISTRICT) COLL

COUNTY OF KINNEY

THE STATE OF TEXAS

(PCT OR C.C. AT LAW IN KINNEY COUNTY,

AFFIDAVIT and COMPLAINT FOR WARRANT OF ARREST AND DETENTION IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS

The Undersigned Affiant, who after being duly sworn by me, on oath makes the following statement:

I, TROOPER RICARDO LUIS ZAPATA #15854, have good reason to believe and do believe that SERRANO MARTINEZ, OSCAR ARCENIO H/M DOB 01/14/1991 ES, DL/ID#NA on or about the in KINNEY County, Texas, did then and there commit the offense of:

CRIMINAL TRESPASS - DISASTER AREA (TXPC 30.05(a))

Misdemeanor - Class A

My belief of the foregoing statement is based upon personal knowledge, who personally observed such offense:

On 12/31/2021, I Trooper Ricardo Zapata (Badge# 15854) was notified by the Texas DPS Brush Team that they located and detained 6 migrants (three males, three females) on the Union Pacific Rail Way (1476 RR 1572, Spofford, Kinney County, Texas 78877). The Brush Team was able to locate and apprehend the migrants through the use of a DPS drone. All three males were placed under arrest for Criminal Trespass, and transported to the Val Verde Holding Facility, the remaining three females were transported to the Border Patrol Station in Brackettville, Texas. The defendants did not have permission to enter or remain on said property. C. Scott Post, a representative of the property, signed a Criminal Trespass Affidavit allowing the Texas Department of Public Safety to arrest anyone found trespassing on the property. Furthermore, the defendants committed Criminal Trespassing during a declared state of disaster for Kinney County, Texas by the Governor of Texas.

This offense was committed against the peace and dignity of the state of Texas.

Affiant TROOPER RICARDO LUIS ZAPATA ! SWORN AND SUBSCRIBED TO, before me by the said Affiant on this the 31st day of December, 2021. Notary Public X Peace Officer, in and for The State of Texas KINNEY County 1 Anumy ___, 20_22 hereby acknowledge that I have examined the foregoing Affidavit and have determined that probable cause does exist for the issuance of an arrest watrant Magistrate in and for, KINNEY County, Texas

day of

for the individual accused herein.



Defen	dant Name: Jesus Alberto	Guzman	Curipoma
DOB:			
SID#:			
DL/ID	D#:		
Descr	iption:		
	Gender: _		
	Ethnicity: Hispanic		
	Height:		
	Weight:		

To Texas Department of Criminal Justice (TDCJ):

Kinney County was named in the disaster Declaration issued by Governor Greg Abbott on 5/31/2021 and amended on 6/29/2021. As a result of the significant number of individuals illegally crossing the border and committing state offenses, there is limited capacity within the Kinney County Jail. I am requesting that TDCJ temporarily house all persons arrested by the Kinney County Sheriff's Department related to criminal trespass and other border related crimes, at the temporary jail facility in Del Rio until such time they may be transported to the Dolph Briscoe Unit in Dilley, Texas. Any decisions regarding time calculations and the release of this individual remain under my authority.

Signature of Sheriff

or authorized representative